

C O N F I D E N T I A L

028
06C 80-51
3 Apr 80

2 April 1980

MEMORANDUM FOR: [] []
Office of General Counsel

FROM: [] []
IMS/FOIA, Privacy and Litigation Group

SUBJECT: State Department Documents Concerning
Tscherim Soobzokov

1. Attached are copies of the following State Department documents concerning subject which were found in Directorate of Operations files:

- A. OMV-7 dated 5 August 1953
- B. Form V-30 executed on 19 August 1952

2. Since the Office of Special Investigations (OSI) of the Department of Justice wishes to use these documents in its prosecution of subject, it is requested that they be sent to the Department of State for clearance and direct release to the OSI.

[] []

Attachments: a/s

DECLASSIFIED AND RELEASED BY
CENTRAL INTELLIGENCE AGENCY
SOURCE/METHOD/EXEMPTION 3020
NAZI WAR CRIMES DISCLOSURE ACT
DATE 2007

FOR COORDINATION WITH State

DRV CL BY [] []
RVW ON 2 APR 00
C O N F I D E N T I A L DRVD FROM D9c.1

RESTRICTED

OPERATIONS MEMORANDUM

TO: Department of State, Washington, D.C.

Date: August 8, 1953

FROM: AMEMBASSY, AMMAN, JORDAN

SUBJECT: VISAS: Request for Security Advisory Opinion.

REF: EC CDR 55.60(j) and Par. 4.1 of Visa Circular 585 dated April 15, 1952.

1. Name: Yacharski To SOOBYCHOFF 500B200K - 40 500K200K
2. Birthplace: Yacharski, Krasnodar, USSR B. Date: January 1, 1920
3. Occupation: Farmer B. Date: None
4. Nationality: Jordanian, formerly Russian
5. Identifying data: none
6. Past Residences: (Subject cannot remember exact dates)
- 1918-1925 Yacharski, USSR
 - 1925-1930 Ordanikhan, USSR
 - 1930-1941 Minsk-Litovsk District, Poland with Red Army
 - 1941-1944 Caucasus, USSR (working for German Army)
 - 1944-1945 Aachen, Hungary (with German Army)
 - June 1945-Oct. 1947 Rome, Italy, Via Appennina 47
 - Oct. 1947-present, Amman, Jordan
7. Affiliations: None
8. Names of Parents: To Charlotte Soobachov
9. Name of spouse: single
10. Destination: Tolstoy Foundation, Inc. 500 West 58th Street, N.Y.
11. Reference: Tolstoy Foundation, Inc. 500 West 58th Street, N.Y.
12. Accompanied by: None

REMARKS: Mr. Soobachov has applied for permanent immigration. Clearance has been received from the American Embassy in Rome.

Mr. Soobachov is a citizen who served first as a lieutenant in the Soviet Army. In 1943 he deserted the Soviet Army and joined a German sponsored North Caucasian volunteer Battalion. Later he was a Captain in the German SS Mountain Division.

Unless the Department has derogatory information it is recommended that he be issued a non-preference immigration visa when a number becomes available for him and.

Yacharski To Soobachov

Memorandum Attached

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RESTRICTED

PERSONAL DATA FORM

PRINT OR TYPE AND ANSWER ALL QUESTIONS FULLY.

Name: Sochzakov Tscherim Too
Family Name First Name Middle Name Maiden Name

Give all aliases or assumed names which you have ever used and reason for using:

Abdul Karim Abdallah (used to facilitate the pronunciation of my name in Arabic)

Date of birth: January First 1918
Month Day Year

Place of birth: Tachtanukai Caucasus Russia
City District Country

Height: 172 Weight: 65 Kilos Color of hair: Black Color of eyes: Blue

Sex: Male Race: Caucasian Religion: Moslem

Distinguishing marks: /

Nationality at birth: Caucasian Present Nationality: Jordanian

All other nationalities you have had: None

Your profession or trade: Agropon

Education:

Schools Attended	Dates	Where (City)	Degrees Awarded
First Secondary	1928-1933	Tachtanukai	
Second Secondary	1934-1935	"	
Military School	1936-1939	Ordjankidze	(Lt.)

At all occupations you have had since the age of 16. Attach extra sheet if necessary:

Year	Name and Address of Firm	Kind of Work	Annual Salary
1939-1941	Red Army	Lt.	2600 Roubles p.a.
1942	Circassian Field Gendarmerie in Tachtanukai	Chief	172 D.M. per month
1943-1944	North Caucasian Legion No. 855 in Kalujanskaya (Caucasus)	Chief Commar-dee	200 D.M. per month
1944	North Caucasian Legion	Represent.	200 D.M. per month
1945	Waffen S.S. in Hungaria & Austria	Represent.	200 D.M. per month

(male)

Present Address: c/o P.O.B. 326
Street Number Name of Street
City Amman Hashemite Kingdom of the Jordan
District Country

Starting with your first place of residence, list all places of past residence by country and date prior to September 1, 1939. After September 1, 1939, list all places resided in for more than six months, giving exact addresses by number, street, city, and country, and dates of residence at each place. Attach extra sheet if necessary:

1918 - 1936 in Tachtanukai (Caucasus)

1936 - 1939 in Ordjankidze (Caucasus)

or 1939 - 1941 Brest-Litovsk (Ex-Poland)

Jan 1941 - March 1941 Russian forces military

1944 - 1945 Atch (Hungary)

1945 - 1947 Roma (Italy)

1947 - to date Jordan

Give the dates and purpose of visits made to any places outside of Jordan since September 1, 1939:

Have been living in Jordan since 1947. From that date up till now

have visited twice Lebanon through Syria.

Have you ever served in any capacity, military or civilian, in the Armed Forces of any country? If yes, give full particulars including countries in which service was performed and dates of service:

Details already given in sheet No.1.

Have you ever been a member of, made application for, or attended any meetings of the Communist Party or of any organization affiliated with the Communist Party? If yes, tell what organization, where joined, the dates of membership, duties, rank held,

No.

Contributions made and when, / / reasons for joining: / / / / / / / / / / / /

Are you now or have you ever been a member of any political party in any country in which you have resided? If yes, give names of such parties, any rank held, and inclusive dates of membership: /

Have you ever been a member of any business, social, or fraternal organization? If yes, give the names of such organizations, any positions held, and inclusive dates of membership: NORTH CAUCASIAN COMMITTEE, Representative in the Hashemite Kingdom of the Jordan

Have you ever been arrested, tried, or convicted in any court, whether civil or military? If yes, give the full particulars: / / / / / / / / / / / / / / / / / /

What is your final destination in the United States? Give the names of persons you will reside with, and the address where you will live upon your arrival, if known:

UNKNOWN

What is the reason and purpose of your trip to the United States? Immigration

IMMIGRATION

What will be your occupation in the United States? Anything

Present marital status: / Single / Yes Married / Widowed / Divorced

If married, name of spouse: IOSEPHASHO IBRAHIM DJANIRSE
First Name Middle Name Maiden Name

Spouse's place of birth: PISEHATLUKAI CAUCASUS RUSSIA
City District Country

Spouse's date of birth: MAY 27 1925 Present Nationality: JORDANIAN
Month Day Year

Spouse's Nationality at birth: CAUCASIAN Present whereabouts of spouse: AMMAN (JORDAN)

List all children, indicating adopted children and/or step-children:

First Name	Middle Name	Adopted and/or step-children	Present whereabouts
KAZBEK	TSCHERIM		AMMAN
SARAH	TSCHERIM		AMMAN

Dates and places of birth of all children:

Month	Day	Year	City	District	Country	Present Nationality
April	1	1975	BRUCK/A.MUR		AUSTRIA	JORDANIAN
JUNE	10	1982	MAFRAQ		JORDAN	JORDANIAN

Parents:	Family Name	First Name	Middle Name	Present Nationality
Your father:	SOOBZOROV	TOO	HAMIRZ	DECEASED
Your mother:	DEDE	KURASH		"
Spouse's father:	DJAMIRSE	IBRAHIM	MAJID	Unknown
Spouse's mother:	KHUAZ	KHUISAD	MAHMUD	"

When and where born:	Month	Day	Year	City	District	Country
Your father:			1875	Tachtanukai	Caucasus	Russia
Your mother:			1882	"	"	"
Spouse's father:			1906	PTSHABTUKAI	Caucasus	Russia
Spouse's mother:			1907	KRATLUKAI	"	"

If widowed or divorced, give full name of former spouse(s) and year marriage(s) terminated: ////////////////

Give names of all persons accompanying you to the United States: HOSHINASHO SOOBZOKOV
(Born Ibrahim Djanirse) my wife, and my two children Kazbek & Sarah

Give the names and addresses of any close relatives or friends in the United States. If they are relatives of your spouse, this should be indicated: ////////////////

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Give the name, address, and relationship of at least one reference in the United States and one outside of the United States: ////////////////

Have no relations in the United States or outside of the United States

Have you or any of the persons accompanying you ever applied for a visa of any type to the United States? If yes, explain: NEVER BEFORE. THIS IS THE FIRST APPLICATION

If you or your spouse ever resided in, visited, or entered the United States, other than as a prisoner of war, give the date of entry, type of visa, reason for entry, and date and reason for departure: ////////////////

If you or your spouse had a Reentry Permit at the time of your departure from the United States, give the Reentry Permit Number and the date of expiration: ////////////////

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INDICATE ALL PHYSICAL DEFECTS OF YOURSELF, SPOUSE, OR CHILDREN: ////////////////

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I certify that all the above answers are true and complete.

1943 August 1942
Date

Aug. T. Fedorin
Signature